



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

September 15, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held September 15, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Absent was Larry Landstrom. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin. and Jim Edgcombe of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting on 9-8-2015.
- Approved the Bills and Claims (see below) Following discussion of a submitted claim in the amount of \$1,161.25 for Person DeWald Deaver Law Firm P.C., L.L.O., a motion was made to hold said claim, at this time, for legal services in Kearney County Court Case No. PR15-16 to obtain clarification from the Judge.
- Held a Public Hearing on the Kearney County budget for FY 2015/2016. No one appeared.
- Approved to exceed the Restricted Funds Authority Limit by 1%.
- Adopted a Resolution for Adoption and Appropriations for FY 2015/2016.
- Adopted Resolution of Cash Transfer from the General Fund to the Weed Fund for \$ 43,750.00.
- Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$1,188,671.00.
- Held a Special Hearing to set final tax request at a different amount than the prior year. No one appeared.
- Adopted a Resolution to set a tax request at a different amount than the prior year at \$3,852,835.00 and that the Property Tax Levy to fund tax request shall be .183711.
- Met with Joe Anderson, Zoning Admin. to discuss zoning publishing procedures. He will give a monthly update to the Board concerning permits issued. He also gave an update on the Board of Adjustments meeting held on September 14, 2015 during which the Board of Adjustments heard Wendy Clark's Appeal and, after consideration, denied her Application for Appeal based on it was not filed within 10 days of the decision being made, would be an undue hardship on the builder and that zoning administrator had followed all Kearney County Zoning Regulations.
- Approved the Chairman to sign the Fiscal Year End Reports 2014/2015 for the Road Department. Randy Smith Road Supt. and Laurel Badura from US Fish and Wildlife gave an estimate on costs to improve the drainage for the Prairie Dog WPA. The Board approved to proceed with the grant process for these costs.
- Direct Deposit was discussed for the employee payroll. A survey was taken of all employees with 29 in favor, 9 against, 11 no preference, and 5 not responding. Costs to the County would be approximately \$25.00 per month in bank fees and the payroll file would be delivered securely to the bank on a flash drive no later than 12:00 p.m. the day prior to the funds being dispersed into the employees' accounts. Strict deadlines to submit the timesheets will need to be adhered to in comparison to current procedures. The same reports will be ran and the County will be printing paper vouchers instead of checks so there would be no cost savings to the County. The County would have to sign agreements with its bank to process these records. After discussion, the Board of Supervisors tabled their decision until the next meeting.
- Building and Grounds Committee met with the Board concerning personnel. After discussion it was decided to advertise for temporary part time custodians to fill in when needed. Employment to start by October 27, 2015.
- Adjourned the Board of Supervisors meeting at 11:15 a.m.

/s/ Richard A. Schwenka, Chm.
Kearney County
Board of Supervisors

ATTEST:



Kearney County Board Minutes



/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Anderson, Klein, Swan & Brewster
Melodie Bellamy, Co. Atty.
Sonja D. Budd, Vet. Serv. Officer
Charter Comm.
Chesterman Co.
Dier, Osborn & Cox, P.C.
Jeffrey England, Emer. Mgmt. Dir.
First Bank and Trust Co.
Google, Inc.
Hometown Leasing
Kearney Co. Health Sv.
Kearney Co. Treas.
Marcie Knispel
Larry E. Landstrom, Co. Supervisor
Linda Larsen, Co. Assessor
Thomas G. Lieske, Kearney Co. Pub. Def.
Bryan McQuay, Dep. Co. Atty.
MIPS, Inc.
Mitchell D. Petersen dba Mitch's Mowing
NE Assoc. of Co. Officials
NE Tech & Telecomm.
Scripps Natl. Spelling Bee
Software Unlimited Corp.

Sv.	\$1,140.00
Cell Ph.	30.00
Mil.	64.40
Int.	154.99
Su.	30.00
Sv.	4,753.81
Dues & Subsc.	170.02
Su.	38.96
Sv.	20.00
Lease	147.52
Sv.	50.00
Ptg.	4,500.00
Table	26.74
Mil.	127.65
Mil. & Meal	247.67
Exp.	1,047.80
Cell Ph.	20.00
Sv.	2,421.51
Sv.	90.00
Regis.	45.00
Sv.	1,009.72
Fees	125.50
Mnt.	360.00
TOTAL	\$16,621.29

ROAD AND BRIDGE FUND

Ace Machine Shop & Sales
Central Dist. of Co. Officials Assoc.
Coop. Prod., Inc.
Douglas Kring
Mid-NE Aggregate, Inc.
Don Nelson dba Nelson Lawn Serv.

Su.	\$394.00
Regis.	40.00
Tires	740.90
CDL Lic.	31.00
Gravel	2,142.47
Mowing	95.00
TOTAL	\$3,443.37

REGISTER OF DEEDS FUND

MIPS, Inc.

Sv.	\$134.50
TOTAL	\$134.50

POOR FUND

Odean Colonial Chapel

Co. Burial	\$883.25
TOTAL	\$883.25



Kearney County Board Minutes



COMMUNICATIONS

FUND

NE Tech & Telecomm.

Sv.

TOTAL

\$392.70

\$392.70



Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





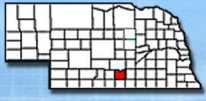
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes

